

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
March 26, 2026

Board Members Present: G. Jones, *chair*, K. Alexander, L. Coney, E. Ellenburg, T. Hammon, D. Howard-Coolin, L. Mitchell, A. Reeves, C. Winfrey, and W. Winiarski

Board Members Absent: J. Patrick-Singleton and K. Sturdivant

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda

(Resolution 03-13-26)

Howard-Coolin moved, Winiarski supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 03-14-26)

Ellenburg moved, Winfrey supported the motion to approve the minutes of the February 26, 2026, Board of Directors meeting as presented.

Motion carried

III. Public Participation

None

IV. Finance Committee Business

Presented by E. Ellenburg, Finance Committee Vice Chair

(Resolution 03-15-26)

Winfrey moved, Coney supported the motion to approve the Finance Committee agenda.

Motion carried

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$13,408,054.76 and covering the period of 02/01/26 through 02/28/26, for approval. A brief discussion followed.

(Resolution 03-16-26)

Winiarski moved, Coney supported the motion to approve the vouchers as presented.

Motion carried

CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item II.A.1, New Contracts, Chipman reviewed one new contract, item a, for a contract with the law firm of Cline, Cline, and Griffin to advise and assist GHS with probate matters and the development of the Crisis Unit, and any other matters for which GHS may request legal-related services. Rates will be \$225.00/hr. through 05/31/26 and increase to \$250/hr. effective 06/01/26. The contract will be effective 04/01/26 through 09/30/26. A brief discussion followed.

(Resolution 03-17-26)

Winiarski moved, Howard-Coolin supported the motion to approve the new contract under Item 1 as presented.

Motion carried

OTHER BUSINESS

None

A copy of the Executive Finance Summary will be on file with the minutes.
This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

C. Winfrey presented items a. & b., the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 03-18-26)

Winiarski moved, Howard-Coolin supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

c. Public Participation Follow-up

None

d. Subcommittee Reports

i. R10 Report – the Region 10 February 2026 minutes were included in the packets.

ii. Facility Board – B. Winiarski reported that the GFMHFB appointed two new members to the board. Holly Blood has been doing finance for the firm of Yeo and Yeo CPAs for many years, and Dough Scott is a Senior Project Manager for Rowe Engineering.

e. QAPIP Report – Nicole Hathaway, Director, Quality Management and Utilization Management, presented the FY 2026 Quality Assessment and Performance Improvement Program (QAPIP) to the board. The purpose of QAPIP is to achieve and measure performance improvement in all operations, both clinical and non-clinical, that impact individuals' access, health status, quality of life and satisfaction, person centered planning, service processes, and outcomes.

(Resolution 03-19-26)

Ellenburg moved, Mitchell supported the motion to accept the QUAPIP plan as presented.

Motion carried

This concluded the presentation of the Program and Evaluation Committee business.

VI. Chair Report

Jones presented the April 2026 meeting calendar and the Region 10 February 2026 meeting minutes. This concluded the chair report.

VII. Executive Directors Report

D. Russell presented a report from CMHA regarding specific mental health/substance abuse services line items in the FY27 Executive Budget Proposal from the State of Michigan. This is the first step in the process, and the final budget should be approved by summer.

Russell reported there is nothing new on the RFP process, and that the CSU will be opening sometime in April. He will let the board know when that is happening.

This concluded the CEO's report.

VIII. Other Business

None

With nothing further to come before the Board, the meeting adjourned at 4:26 p.m.

Submitted by Lisa Polmanteer, Executive Assistant